## STATE BOARD OF ELECTIONS STATE OF ILLINOIS

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BOARD MEMBERS
Jesse R. Smart, Chairman
Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
William M. McGuffage
Casandra B. Watson

## PUBLIC NOTICE OF

## STATE BOARD OF ELECTIONS MEETING

The Illinois State Board of Elections will conduct its regularly scheduled monthly Board Meeting on **TUESDAY**, **APRIL 21**, **2015**.

The meeting will begin at 10:00 a.m. in Room 9-040 in the James R. Thompson Center, 100 W. Randolph Street, Chicago, IL and via video conference at the Board's principal office located at 2329 S. MacArthur Boulevard, Springfield, IL. The Board will first recess into Executive Session to discuss a personnel matter and will reconvene in open session at approximately 10:30. Admittance to the 9<sup>th</sup> floor of the Thompson Center requires security screening and production of a government issued identification.

The Board will consider: motions for reconsideration, settlement offers, appeals, failure to comply with board orders, assessments/board orders and civil penalty payments; an update on the April 7, 2015 Consolidated Election including a post-election report, authorization for staff to certify the winners of the Fax Waterway Agency, late precinct reporting; voting systems testing and a listing of election judge training schools; an update on the Special Election in the 18<sup>th</sup> Congressional District and the 2015 Consent Decree with the Dept. of Justice; legislative and Senate Bill 172 updates; consideration of the board meeting schedule for FY16; and a FY15 budget update.

The Board may address other matters as needed and/or recess into executive session to address pending litigation, complaints following closed hearing and/or personnel matters.

DATED: April 16, 2015

Steven S. Sandvoss, Executive Director